Missionary's Name	Age	Marital State	Children & Name & Age	Education: College	Seminary, etc.
Rev. Stephen Johnson		Single (Married Miss C. Selmer 1849)			
" Lyman B. Peet		married			
Mrs. Rebecca C. "		wife			
Rev. Caleb C. Baldwin		married			
Mrs Harriet F. "		wife			
Rev Seneca Cummings		married			
Mrs. Abbie M. "		wife			
Rev. Wm Richards		Single			
Mrs Caroline (Selmer) Johnson		wife Rev S. Johnson			
Rev Justus Doolittle		married			
Mrs Sophia A. H. "		wife			
Rev. Chas. Hartwell		married		Amherst	
Mrs Lucy E. "		wife			
" H. L. Peet		(2d) "			
" Lucy E. M. Doolittle		(2d) "			
Rev Simeon F. Woodin		married			
Mrs Sarah L. "		wife			
Miss Jones Peet daughter of L. B. Peet		Single			
" Adelia M. Payson		"			
Dauphin W. Osgood, M.D.		married			
Mrs. Helen M. "		wife			
Rev. J. E. Walker, D.D.		Single. Married 1873			
Miss E. A. Claghorn		" " J. E. Walker "			
Rev. Josiah B. Blakeley		married			
Mrs Isabella "		wife			
H. T. Whitney, M.D.	28	married		Middlebury & University Med'l New York City	
Mrs Lucie Ann (Seaver) Whitney	"	wife			
Miss Ella J. Newton		Single			
Alice B. Harris		" (Married Rev. G. B. Smyth D.D. Jan 24. '84)		Mt Holyoke	
Elsie M. Gasketson		"			
Rev Geo. H. Hubbard		married		Yale 1881	Yale Divinity 1884
Mrs Ellen L. "		wife		Mt Holyoke	
Kate C. Woodhull, M.D.		Single			
Hannah C. "		"			
Emily S. Hartwell		"			
Mrs H. L. Peet		widow (Married Rev C. Hartwell '85)			
Caroline Koerner		Single (Married Rev L. P. Peet Oct 1888)		Mt Holyoke	
Rev. Lyman P. Peet		" " "		Yale	Yale
" G. Milton Gardner		married			
Mrs Mary D. "		wife			
Hardman N. Kinnear, M.D.		married			
Mrs. Jennie "		wife			
Ellen J. Johnson (")		Single (Married Dr. Kinnear June 15 1893)		Yale Cathayl Med'l	
Edward L. Bliss, M.D.		Single (Sept '02 married Miss M. M. Boots) 2d a daughter Born Feb 2d '08			
Caroline E. Chittenden		"		Oberlin	
Frances E. Nieberg, M.D.		" (Married D. Goddard Nov 97)			Hartford
Rev Dwight Goddard		" (" Dr. Nieberg " ")			"
" Willard L. Beard		married			
Mrs Ellen L. K. "		wife			
Emily S. Hartwell		"			

Original Nationality	Home, or Transfer	Arrived	Station	Furloughs	Returned	Departed:- Retired or	Died
American	Siam. 12 yrs "	Jan. 2d 1847	Dong-ciu Island			Dec. 1852	
"	" 6 " "	Sept 7 "	"		1856	1871	At home
"	" 6 " "	" "	"			1856	on Field
"	N. J. U.S.A.	May 7. 1848	"			1895	July 20 1911
"	" "	" 7 "	"			"	1896
"		" 7 "	"			1855	1856
"		" 7 "	"			"	18
"		" 7 "	"			Jan 5. 1851	At sea of consumption '51
Swede	Ningpo, China " About	Oct. 1849	"			Dec. 1852	
American	U.S.	1850	"			1864	At home
"	"	1850	"			1856	on the field
"	"	June 9 1853				Jan 30, 1905	"
"	"	" "				1883	"
"	"	1859	Ponasang			1871	
"	"	"	"			1864	
"	"	1860	"			June 1895	At home 1896
"	"	"	"			" "	
"	"	1867	"	Wife of J. [illegible]		May 1868	190
"	"	1869	"			1879	
"	" Nelson, N.H.	Jan. 1870	"			1880	on Field Aug. 17
"	"	"				1881	1911 at home
"	"	Oct 16 1872	" Shaowu	June 29 '07	Jan 6 '09		
"	"	Nov. "	" "			Feb. 1896	on the field
"	"	Dec. 14 1874	" "			1880	
"	"	"	" "			"	
"	" Brattleboro, Vt.	March 26 1877	Shaowu, Ponasang, Pagoda, English	1884, 1892,	1898		
"	" "	" "	" " "	" "	"		
"	" Auburn, Mass.	Dec. 1878	Ponasang			Dec 28, 1907	on the field
"	"	Oct. 28 1882	"			Jan 24, 1884	
"	" Transfer from Kalgan.	1884	" Pagoda & Ponasang		Jan 5 '08		
"	"	Nov. 1884	" & Pagoda				
"	"	"	" & "	Mar 3d '90			
"	" Brooklyn N.Y.	" "	City				
"	" "	" "	"				
"	"	" 2d time "	"				
"	"	" 2d " "	Ponasang			1887	Dec 7 '08
German Am. American	" New York, N.Y.	1887	Ponasang, City		Feb 13 '07		
"	"	Sept 1888	" "		"		
"	"	Nov 1889	Shaowu " City, Ponasang	Mar. 3d '10			
"	"	" "	" " "	" "			
"	"	" "	Ponasang		Feb 5 '07		
"	"	" "	"				Nov 1891
"	" (Transfer fr. Mr. C. M. [illegible])	Jan 15 1893	"		"		
"	"	Dec '92? or Jan '93?	Shaowu	Apr 25 '08	Nov 19 '09		
"	" Oberlin O.	Jan? 1893	Ponasang, City, English	July 6 '07	Feb 8 '09		
"	"	Nov. "	City, English			1899	
"	"	" 1894	Ponasang, City, English			"	
"	"	" "	"			1903	
"	"	" "	"			"	
"	"	2d time Jan. 1896	City, Pagoda, City				

Missionary's Name	Age	Marital State	Children, Name, Age etc.	Education: College	Education: Seminary etc.
Rev. Geo. W. Hinman		married			
Mrs "		wife			
Lucy P. Bement, M.D.		Single			
Frances K. "		"			
Minnie M. Botts		" (married D.E.L. Bliss Sept '02).			
Jean H. Brown		"			
Martha Wiley		"			
Rev Lewis Hodous		married			
Mrs. "		wife			
Rev E. H. Smith		married	Edward Helen Huntington Born Dec 9. '02 Huntington Born Jan 16 '04 Died Apr 11 '00		
Mrs "		wife	Eunice Elizabeth Born May 24 '05		
Emily D. ", M.D.		Single			
Minnie E. Stryker, M.D.		"			
Josephine C. Walker		"		Oberlin	
Harriet L. Osborne		"			
Evelyn M. Worthley		"		Mt Holyoke	
G. M. Newell		" (married Miss M. Reynolds June 4 '06	Josephine Miriam Born Dec 12 '07 & Died Mar 9 '07		
Alice U. Hall		"			
Rev Chas. L. Stokes Jr.		"			
" Geo. W. Hinman		married			
Mrs. "		wife			
" M. (Reynolds) Newell		"			
Grace A. Funk		Single			
E. S. Perkins		"			
Ruth Porter Ward		"			
Agnes Julia Meebold Mining Ass. Cie	25	"		Wheaton Ill.	
Edwin Dwight Kellogg		married			Bangor
Mrs Alice Rogers (Rapes) Kellogg		"		Bryn Mawr	

Original Nationality	Home, or Transfer	Arrived	Station	Furloughs	Departed Retired or Died
American	U.S.	Jan. 1899	Shaowu, City, Pogoda	[illegible] Retd	1903
"	"	" "	" " "		
"	"	" "	" (Nov 28 '99)	Spring '04 Dec 23 '06	
"	"	" "	" (")	" "	
German	"	" "	Pogoda A. Shaowu	Apr 25 '08 Nov 19 '09	
American	"	Nov 6. "	City		
Irish	"	March 1900	"	March 16 '07 Oct 1 '09	
Slav	"	Dec. 1901	Ponasang, City	Feb 9 '09	
"	"	" "	" "	"	
American	"	" "	Enghok	Apr 13 '08 Dec 31 '09	
"	"	" "	"	"	
"	"	" "	"	Oct 19 '07 Not Retd	In 1909
"	"	Apr? "	City	March 16 '07	Resigned '08
"	" (Shaowu) Oberlin O.	Jan. "	Shaowu	June 29 '07 Jan 6 '09	
"	"	" 1902	Ponasang, City, Pogoda Diongloh	Jan 7 '09	
"	"	" "	" Diongloh		Apr 2d '07 married to C. M. Lacy Sites M. E. Mission
"	"	Nov. 1904	City		
"	"	" "	Ponasang & Diongloh		Oct 18 '09
"	"	" "	Shaowu		
"	" (Transfer ex E. E. Work, Shai)	2d time Sept 1905	City	Apr 19 '07	1908
"	" " "	" "	"	"	"
"	" " ex. Peking	1906	"	Feb 9 '09 Nov 19 '09	
"	"	Dec 23d "	Shaowu		
"	"	Oct 15 1907	Diongloh		
"	"	Jan 5 1908	Ponasang		
German	"	Fri. Oct 1 1909	Enghok		
American	" Bangor Me.	" Nov 19 1909	Shaowu		
"	" " "	" " "	"		

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See Page 386 in Vol I.

Ad Interim Committee

Nov. 27, 1918.

Special Meeting held at the home of Mr. Belcher.
Present: Misses Allen, Cook, Dyer, Hartwell; Messrs Beard Newell, Christian and Scott.
Minutes of Nov. 13 meeting read and approved.
Correspondence as follows was read:
Miss Lamson re Bible Women's Training School.
Sec. Strong of Oct. 4.

Voted 17. That we refer the above letter of Miss Lamson's to a special Committee of Dr. Dyer and Miss Perkins to draft an answer and report at the next meeting.

Voted 18. That we nominate to the Trustees of Foochow College Messrs. Scott and Kinnear to serve for three years on the Board of Managers.

Voted 19. That we assign Mr. and Mrs. Goertz to reside at Diong Loh until the Annual Meeting of 1919 for language study; time of moving to be left to the Diong Loh Station.

Voted 20. That we appoint Mr. Newell, Miss Hartwell, Pastor Ling In Ge, Mr. Ding. Ming Tong and Miss Eleanor Wong to be an Executive Committee to plan and carry out a special Christmas thank-offering among our Mission constituency.

Voted 21 That we change the regular meeting of Ad Interim to the 3rd Wednesday of each month

Voted 22. That we grant Miss Allen permission to leave post to go to Shanghai at Christmas time.

Adjournment.

Signed H. B. Belcher
Recording Secty

See Page 387 Vol I.

Ad Interim Committee

December 18, 1918

Meeting held at the home of Mr. Belcher.
Present Misses. Cook, Hartwell, Dr. Dyer, Mrs. Christian; Messrs Read Christian, Scott and Newell.
Minutes of Nov. 27th meeting were read and approved.

Voted 22. That we accept the report of the Special Committee of last meeting to draft an answer to the letter of Miss Lawson and that we instruct the Committee to present the complete draft at the next meeting.

Voted 23 That in answer to the request of Mr. F. P. Beach, that the Mission set Mr. Newell aside for six months for work as Educational Secty of the Mission, we refer the matter to the Annual Meeting of July 1919.

Voted 24. That in the absence of approval of the Chinese Conf'l Church of our new Mission plan for apportionment of general work appropriations, the Treasurer be authorized to give 1919 Woman's Boards general work appropriations to the persons designated by the stations for which the funds are appropriated.

Voted 25 That we authorize Miss Garretson to sign the diplomas for this year's graduates of the Training School for Christian Women

Voted 26. That we grant permission to Mr. & Mrs. Hubbard to leave port and go to Nanking during January.

Adjournment.

(Signed) H. B. Belcher
Recording Secty.

Ad Interim Committee.

See Page 388 Vol I.

January 9, 1919.

Meeting held at Tonasang
Present: Misses Allen, Cook, Dyer, Hartwell and Messrs Beard Kinnear, Newell and Scott.
The Minutes of the December Meeting were read and approved.
Boston letter date November 18, was read.

Voted 27. That the Corresponding Secty write the American Board about the appropriation of salary for Dr. Li of the Union Med School

Voted 28. That the chairman and Dr. Dyer appoint a Comm. consisting of Dr. Dyer and two others to confer with other Missions on the Union Women's Medical work in Foochow City.

Voted 29. That all matters concerning the Bible Womens Training School for 1919 be committed to the Board of Managers of the Girls Schools.

Voted 30. That we send a telegram to the China Continuation Committee asking them to include our Mission in the protest to the Foreign Mission Secretaries Conference of North America against American Brewers coming to China.

Voted, 31. That the Corresponding Secty be asked to write to the China Continuation Comm. for advice about protesting against Japanese opium, morphine, patent medicine and beer.

Voted 32 That we approve of inviting Miss Mary Chang to teach in Foochow Girls College and do evangelistic Work.

Voted 33. That the American Board be asked to re-emburse Mr. Leger $50.00 Mexican for expenses of trip to Peking for Language study.

Voted 34. That Dr. Dyer be authorized to draw on Womens Hospital Equipment Fund and that the Building Fund Committee appoint some one to draw on the land fund.

Voted 35. That a Committee consisting of Dr. Dyer, Mr. Belcher and Miss Perkins undertake changes in the Womens School building necessary in fitting same for hospital.

Voted 36. That we recommend to the Union Language School Comm. that we charge a tuition of $10. per term of four months and four hrs. per week.

Voted 37. That we authorize Mrs. Hubbard to act for Mr. Hubbard on the joint appropriation committee

(Signed) S. H. Leger Recording Secty

Ad Interim Meeting

January 22, 1919.

See Page 389 Vol. I Special Meeting held at Mr. Belcher's Residence

Present: Misses Allen, Cook, Dyer, Hartwell; Messrs Beard Kumear, Newell and Scott.

The minutes of Jan. 9 were approved as printed.

Boston Letter of Dec 5th and Miss Lamson's letter to Miss Cook about the Day School Appropriations read.

Voted 38. That Dr. Dyer and the Corresponding Secretary write a letter asking for appropriations for running expenses of the Womans Hospital for 1919.

Voted 39. That since the appropriation for the Woman's Hospital has not come, we approve of adducing to Dr. Dyer from the Equipment Fund of the Hospital sufficient funds (up to

$200. Mexican) to run the hospital until a reply comes from Americ

Voted 40. That we approve of the letter to Miss Lampon about the Womens School and the Womens Hospital as prepared by Dr Dyer and Miss Perkins

Voted 41. That Miss Cook and Miss Allen write again to the W.B.M. about the deficit of Gold $150.00 for day schools and ask for that appropriation.

Voted 42. That the request from the Union University for a man to teach history be deferred for thought and consideration

Voted 43. That we approve of Mr. Belcher teaching two periods a week in the University.

Voted 44. That we authorize Mr. Newell to borrow from the Medical Book Found not over $350. Mexican (check money) to buy land near Citi Bus Church. Mr. Newell and Mr. Beard each to guarantee one half

Signed S. H. Leger
Recording Secty.

Ad Interim Committee

February 12, 1919.

See Page 390 Vol I

Regular Meeting held at Mr. Belcher's residence.
Present: Misses Cook, Dyer, Hartwell, Mrs. Christian and Messrs Beard, Christian, Kinnear, Scott.
The minutes of January 22 were approved as printed
The chairman reported that the Committee appointed to confer with representatives of other Missions on a Union Medical Work (Vote 28) consists of Dr Dyer, Mrs Christian and Miss Perkins

Correspondence read as follows: A letter from the Union Kindergarten Training School of Feb 4th about Miss Allen's rent; a letter from Boston dated Dec 28th Dr. Beard also gave history of plans for Vernacular Middle School up to date

Voted 45. That we refer the question of Miss Allen's rent to Mrs. Gruston and Miss Allen to report at the next meeting.

Voted 46. That we extend our thanks to the American Board for new workers authorized, for continuing appropriations up to standard of previous years, and for again guaranteeing exchange at two for one.

Voted 47. That we extend a vote of thanks to Miss Wells for her work in the Women's Training School for 1918.

Voted 48. That we favor the establishment of a Union Vernacular Middle School especially to fit men for Theological and Christian Normal Schools.

Voted 49. That we approve of placing this school under a Board of Managers consisting of three persons from each of the co-operating missions, at least one of each three to be a Chinese.

Voted 50. That while the medium of instruction is to be the vernacular standards shall in no case be lower than our Anglo Chinese Schools.

Voted 51. That we ask the American Board to appoint Dr. S. Y. Lo as a permanent representative of our Mission on the teaching staff of the Union Medical School.

Dr. Beard reported that Miss Mary Chang has refused the offer made in pursuance of Vote 32.

(Signed) S. H. Leger
Recording Secty.

Ad Interim Committee

February 19, 1919.

See Page 391 Vol I

Special Meeting called at Miss Garretson's residence
Present: Misses Cook, Dyer, Allen Hartwell, Messrs Beard
Christian, Newell, Scott.

The Minutes of Feb 12, were approved as printed.

The Corresponding Secty presented a letter from the China Continuation Committee quoting the telegram sent in pursuance to Vote 30.

Voted 52. That we place ourselves on record as asking our Board at home to do whatever they can to oppose the liquor business from America to China

Voted 53. That we request of the Ha Puo Gā Church "that the Mission give it the building in the American Board Compound which formerly housed the Press, thus to include all building material and stone, for the Ha Puo Gā Church to use as it sees fit in the building of a new school or other buildings," be referred to the station with power

Voted 54, That week approve of Mrs. Gardner teaching drawing three periods a week in Foochow College.

Adjournment.

(Signed) S.H. Leger Recording Secty.

Ad Interim Meeting

March 12, 1919.

See Page 392 Vol I

Regular Meeting held at Ponasang.

Present. Misses Allen, Cook, Dyer, Mrs Christian; Messrs Beard, Kinnear, Newell and Scott.

The Minutes of Feb 19, were read. In the fourth paragraph the sentence beginning "He also reported" was ordered

deleted. Otherwise approved as printed.

Voted 55. That we ask the Board to allow a grant of Gold $100. from the 1919 unused teachers funds for the use of the Mission Library, for the continuation of periodicals and the purchase of new books

Voted 57. That in accordance with the recommendations of the Diong Loh Station Meeting, Mr. Goertz be assigned to the supervision of the Medical Work of the Station after Dr. Gillettes departure, the dispensary to be kept open for such cases as can be handled by a nurse and Ca Dzeu Dong, Go Ge Sung and a coolie to be employed the expense being covered by the present appropriation and fees.

Voted 58. That in accordance with the recommendations of the Foochow Station we appoint Messrs Newell, Gs Belcher Jrs Miss Cook as a Committee to represent the Mission in the Hà Tsu Gà building plans.

Voted 59. That in accordance with the report of the Committee appointed by Vote 45, we ask the C.K.T.S. to pay Miss Allen's rent.

Adjournment

(Signed) S.H. Leger Recordg Secty.

Ad Interim Meeting

April 9, 1919.

See Page 393 Vol I

Regular Meeting held at Mr. Belcher's residence

Present: Misses Allen, Cook, Dyer and Hartwell; Messrs. Beard Lunnan, Newell, Scott.

The minutes of March 12 were read and approved.

The Committee on Missionary Preparation reported concerning language examinations.

Voted 61. That we strike from the records Vote 60 of the Mar 12. Meeting

Voted 62. That we authorize the Treasurer to pay to Union College Treasurer the sum appropriated for the House Fund Allowance for Mr and Mrs. Scott and for Mr. Neff for the year 1919 on account of their living in houses rented by the Union College for them

Voted 63. That we authorize our members on the Union Normal School Board of Managers to use, at their discretion, funds left from the Higher Educational Fund Grant after our Mission share of the Union Normal School expenses has been met, for helping students preparing in the first year Middle School of Mission institutions for entrance into Normal School.

Voted 64. That we ask for permission of the Prudential Committee to sell the old house and empty land adjoining old entrance to the Ponasang Compound. Mr. Belcher to write.

Voted 65. That we ask permission of the Prudential Committee to sell the old Ngu Deng Mien Chapel property and use the proceeds in the building of the new plant, value of old property about $350. Mex.

Voted 66. That we authorize the Treasurer to arrange for the printing of the Ritual to be found in the new edition of the Union Hymn Book.

Voted 67. That we approve of the action of the Foochow Station Meeting as follows; "That we favor the establishment of a Higher Primary School for boys for instruction in the Practical Arts and agriculture in order to fit every boy for that place where he can contribute most for his own best good and the good

of society. That Mr. Newell while home on furlough, be authorized to investigate and see what trades should be taught in such a school and how it can best be done, with the view of devoting himself to that work on his return." and that we refer the same to the Annual Meeting for action and that cable advice of such action be sent to Boston. Mr. Newell to vote.

Voted: 68. That we appoint Messrs Newell, Belcher and Topping and Miss Perkins to act with Chinese appointed by the Dudley Memorial Church in planning the remodeling of school buildings for the Hyther Primary School located there.

(Signed) H. B. Belcher Secy pro tempore.
(Signed) S. H. Leger, Recording Secty.

April 30, 1919.

See Page 394 Vol I A Special Meeting held at Pouasang
Present Misses Cook, Dyer, Hartwell and Mrs Christian, Messrs Christian, Kinnear, Newell, Scott.

The minutes of April 9th were approved as printed.

Voted 69. That we approve of Mr. Toppings accepting the appointment as C.E. Secty of Fukien Province

Voted 70 That in accordance with the request of Diong Loh Station we approve of the calling of Dr Le of Hok Chiang to carry on the Diong Loh Medical work during Dr. Gillettes absence, and unite with the D. L. Station in asking the Prudential Committee for a special grant of $300. Mex to cover Dr. Le's salary for one year.

Signed. Samuel H. Leger
Recording Secty

Ad Interim Committee

See Pages 394-5 Vol I

May 14, 1919

Regular Meeting held at the Hubbard residence.

Present: Misses Allen, Cook, Dyer and Hartwell; Messrs Beard Christian Kinnear and Newell.

The minutes of April 30th were read and approved.

Mr. Beard read a large amount of correspondence, up to and including a letter from Boston dated March 19.

Voted 71. That we remodel the house in the City Compound which is nearest the hospital for two families, to be ready next fall.

Voted 72. That the Rent and Repair Committee be asked to submit plans for such remodeling, such plans to make as few changes as possible

Voted 73. That we approve of the letter to the Prudential Committee concerning the establishment of an Industrial School as prepared and read by Mr Newell.

Voted 74. That we approve the work Mr. Leger is doing on the Dictionary, and ask him to confer with the Tract Society ~~on~~ the matter

Voted 75. That we unite with the Board of Managers of Fukien Christian University in asking the American Board to provide a man to teach history in that institution.

Voted 76. That the question raised by the Board of Managers of Fukien Christian University whether or not the Mission would be willing to allow the Tai Bung Ga Hospital to become the teaching hospital of the University in case the Union Medical College becomes affiliated with the University be referred to the Hospital Boards of Managers.

Voted 77. That we approve of lending Mr. Beach $100. (Mex) for one year from the Whitney-Osgood Fund for Dzong Lok Boys School Playground and gardens for interest as fixed by the Missions.

Voted 78. That we approve of the request from the Dzonglok Station for not to exceed $100. do from Rent and Repair Fund for building a walk in front of the Beach residence.

Voted 79. That we authorize the Treasurer to keep Dr & Mrs Whitney on the salary list until time of departure from Shanghai in case they decide to go early to Shanghai for Medical treatment.

Voted 80. That we reiterate our request to the Prudential Comm. for an Architect to be associated with the Fukien Construction Bureau, and forward Mr. Wants letter of May 2, 19.

Voted 81 That we join with the Inghok Station in asking the guarantee fund for the Ingtai hospital in view of the disability of Dr Whitney, and the necessity of having a China doctor, said fund to be drawn upon only in case of necessity.

Voted 82. That we authorize the Treasurer to have another Edition of one thousand copies of abridged hymns printed.

Voted 83. That Mrs. Beard's resignation from the Prayer Meeting Committee of the Station be accepted.

Adjourned

Signed Samuel H. Leger
Recording Secty.

Ad Interim Committee

See Page 396 Vol I

June 11, 1919.

A regular meeting held at Mr. Belcher's residence.
Present: Misses Allen, Dyer, Perkins, Mrs Christian; Messrs Beard, Christian, Newell and Scott.
Mr. Beard read communications from the Mission Evangelistic Committee and from the Nondal School Board of Managers.

Voted 84. That Mr. Gardner take the place of Mr. Topping on the Kuliang Public Worship Committee.

Voted 85. That Miss Perkins be granted to leave Fort for the summer.

Voted 86. That Dr. Dyer be permitted to leave Fort after Miss Meeting for a vacation.

Voted 87. That Mr. Christian act as chairman for the remainder of the meeting as Mr Scott asked to be excused.

Voted 88. That the Medical attendance for the members of the Mission at Kuliang until the evening of June 12th in the hope that Dr. Kinnear can be there.

Voted 89. That Rev^d & Mrs. Hubbard be permitted to leave Fort for the latter half of the summer.

Voted 90. That Mr. Belcher be permitted to leave Fort in August

Voted 91. That we accept and approve the report of the Committee on Dudley Memorial Higher Primary building as follows: That we purchase from Foochow Girls College the House adjoining the church property for a sum of Mex $550. and that the balance of the Amt, about $650. be used in remodeling the building for the use of the Go Dang.

Voted 92. That we authorize the Treasurer to advance the necessary funds for the building after July 1st, to be fully covered by the guaranteed gift of Mr Dudley for this purpose.

Voted 93. That in line with the suggestions of the Mission Evangelistic Committee we recommend to those sending out students for the summer the following matters.
1. That the students receive necessary traveling expenses.
2. Their board and help 4.00 per month, the local community to secure as much of this as possible.
3. That they be sent out for not less than two months
4. That they go two by two as far as possible.

Voted 94. That the request of the Normal School for a man to teach in Mr. Newell's place be referred to Mission Meeting.

Voted 95. That action on alterations on Brick House No 2 be laid on the table till the evening of June 12th.
Adjournment

(Signed) S.H. Leger Recordg Secty

June 12, 1919.

See Page 396 Vol I

An Adjourned meeting held at Mr. Belcher's residence.
Present: Misses Allen, Cook, Dyer and Mrs. Christian; Messrs Beard Christian and Newell.

Voted 96. That Dr Dyer be asked to find out what doctors will be on Kulang this summer and give us any light she can on their willingness to take our practice and on what terms.

Voted 97. That we approve of plans submitted for alterations in Brick House No 2 and authorize Mr. Belcher to proceed with the work, including an outer stairway but not taking away the old stairway at an expense not to exceed $500. Mexican to be drawn from Rent & Repair fund

(Signed) S. H. Leger Secy

15 1919

Foochow Mission of the American Board
Mission Meeting Kuliang
July 17-28, 1919.

1. Meeting was called to order at 9 o'clock Thursday, July 17, at the home of Misses Allen and Waddell, #350.
2. Mr. Scott was elected chairman
3. Dr. Beard for the Missionary Preparation Committee reported on the progress of each Junior Missionary in Language study, recommending Messrs Donaldson, Gardner and Leger as entitled to become voting members. The report was approved and adopted.
4. Mr. Beach reported for the Agenda Committee.

Voted I. That the Communion service be held in the church at 5 o'clock Friday P.M., the regular sessions be held from nine to half past twelve each morning in house #350; with a devotional period of fifteen minutes beginning at 10:45; that all members of the Shaowu and Canton Missions who are on the mountains be given a cordial invitation to attend.

5. The Corresponding Secty read letters from Dr Patton and Mr Munson.

Voted 2. That a special Committee of six be nominated to deal with all matters connected with Dr Patton's visit to Foochow

Voted 3. That the Corresponding Secy in answering Mr. Munson's letter express our approval of the Y.M.C.A. Ante Cholera campaign and willingness to co-operate in every way possible.

Voted 4. That we approve of the proposed Constitution and By-Laws for the Women's Union Hospital, as read, a copy being filed with the Recording Secty, and return it to the Committee and forward it to Boston with our approval, but suggesting the following changes which we consider desireable.

The Constitution

The Title: add the word "Christian" to the title.

Art. II Add "the main plant within the walled city"
Art. IV Section 2. Omit the last sentence
Art. IV Section 1. to read "Each of the above bodies shall be invited to appoint one representative on the Board of Trustees. Each body ~~from~~ having one unit shall be entitled to two representatives on the Board of Trustees, two or more units to three representatives.

The By Laws.

Art. I. Section 1. Omit last sentence. Section 3. add after first sentence "~~or~~ at the written request of two or more members of the Board or staff."
Art. VI. Section II Between "each" and "contribute" insert: "leaders to"; Delete "assessment" and substitute "amount asked for"

Voted 5. That Dr. Dyer and Mr Gardner act for us as representatives of other Foochow Missions in the matter of securing a physician for Kuliang during September of this year and June and Sept of next year.

Voted 6. That in view of the fact that Dr and Mrs. Kinnears furlo will be due in 1922, and realizing the fact that before we can hope to receive any help from the China Medical Board, to whose policies we are already committed, our Mission must enlarge the present staff of the Foochow Missionary Hospital, we ask for two full time medical men. One of these should be qualified to take up X-Ray work and surgery in addition to general medicine, and to take over the management of the Hospital upon suitable familiarity with the language and with the special problems of the Med situation in Foochow, releasing Dr. Kinnear for the special work of the eye department, as he desires. In view of the fact that Dr Kinnear desires immediate help in the medical work,

we ask for one short time worker to be Dr Kinnear's assistant with the possibility of giving an hour a day in the Medical School. In view of the fact that Mrs Kinnear's furlough will be due in 1922, and she wishes to be relieved of the burden of training nurses, we ask for one woman nurse, a qualified dispenser and hospital govenor, who shall be able to instruct nurses.

Voted 7. That we approve of Dr Beard and Mr. Christian going down immediately to Foochow for cholera relief under the American Red Cross (July 21st)

Voted 8. That we approve of the use of the Foochow Missionary Hosp. for cholera relief as request by the Am. Red Cross, if Dr Kinnear is working. (This was done and the work begin July 25)

Voted 9. That we ask Dr Dyer to report to the M. E. Mission that the A. B. Mission is glad to reciprocate in the matter of medical attendance at the rate of $50.00 per family and $24.00 per single adult per year (Mex$) and refer the matter to the Board of Managers of the Hospital. Dr. Dyer reported that Dr Cole and Dr Betow were willing to look after us medically for the summer at $100.00 Mex between them.

Voted 10. That we as individuals assume the $100.00 necessary to secure medical attendance at the mountains because there is no American Board doctor on the mountain, and that we be assessed per capita, counting adults and children

Voted 11. That we approve of and adopt the course of language study recommended by the Missionary Prep. Com. a copy of which

is on file with the Recording Secty.

Voted 12. That we authorize the Missionary Preparation Comm. to prepare a small booklet containing several hundred of the phrases first needed by the new arrival.

Voted 13. That we appoint a Committee of three, asking the M.E. Mission and the Anglican Mission each to appoint three, the Y.M.C.A. to appoint two and the Y.W.C.A. to appoint one to confer on the advisability of the Union Language School and report on organization and constitution of the same.

Voted 14. That a permanent Com. on Survey be appointed. Messrs Beach Smith, Leger, Misses Ward and Waddell were appointed.

Voted 15 That we approve of and adopt the recommendation of the Evangelistic Committee favoring Community Churches in the business section of Dzongdoh City, at Ma Mun and Sung Kau in this order. The Survey Committee made a partial report after which

Voted 16. That we approve of the intensive survey of a few typical churches as proposed by the Tercentenary Committee of the City Quarterly Meeting

Voted 17. That we approve of the making of a suitable survey map of all our fields covering all ~~our fields~~ villages of fifty families or more, together with the results of the survey in the shape of an accompanying hand book.

Voted 18. Approval in General of the plan for such a rural survey as presented by the Survey Committee.

Voted 19. That in view of our confession of our failure in the past in such matters, we as a Mission hereby pledge ourselves to a new effort to enlist our best students, church members and adherents for Christian leadership

Voted 20. That the Mission send forth this call to our students for Christian work for the next five years as follows: From A. C. University for pastors and preachers, three per year; for preachers, monitors etc. three per year; from Un. Theol. Sem. for preachers and pastors ten per year, from Foochow College for preachers and teachers twenty per year

Voted 21. That the Mission direct that the Interchurch Missionary Movement be presented to all our Station Quarterly Meetings this fall and to the Annual Meeting, not as a movement in America to send out vast sums of money but as a call to the Church throughout the world to make adequate plans for the evangelization of all our fields through prayer, gifts and workers, and that each station and the Annual Meeting be asked to prepare a broad comprehensive program covering the next five years to be submitted at the Annual Meeting this Fall.

Voted 22. That it is the policy of this Mission to use such gifts and grants as come to us from the Interchurch World Movement for new work, and that the Prudential Com. be asked to so designate it.

Voted 23. That the Mission unanimously approve the opening of the Nang Sëu field as a separate station and ask the Prudential Com. to authorize this action; the Mission Evangelistic Committee to write the letter

Voted 24. That we ask the W. B. M. and W. B. M. P. to consult together as to which Board would take up the work in the proposed new Nang Sëu Station Misses Allen, Ward and Hartwell to write the letter.

Voted 25 That we recommend to the Board of Managers of the Union Theol Sem that hereafter aid given to the students be on a scholarship basis on recommendation from the Station from which they come.

Voted 26 That the Mission shall not recommend any more students to the so-called Bible course of the Seminary nor grant aid to such students

Voted 27 That all American Board students in the Seminary, must be recommended by the station from which they come and must have the approval of the faculty of the School where they last studied.

Voted 28. That the Mission does earnestly urge the Board of Managers and Trustees of Fukien Christian Un. immediately to lay plans for theological training of the highest type in English

Voted 29. That we establish a Mission Board of Education consisting of five missionaries and five Chinese, whose jurisdiction shall extend over all our Mission Educational system except Foochow College and the Higher Primary School in connection, whose functions shall be:
(a) To approve new schools, recommend purchase of land and erection of buildings;
(b) To fix a scale of salaries and approve exceptions;
(c) To approve all curricula;
(d) To make such general rules for schools as are necessary.

Voted 30. That the five Chinese Members of the Board of Education should be elected by the Chinese Church Council, one of them having been previously nominated by the Foochow Girls Alumnae.

Voted 31. That we establish local Education Boards, one for each station to have charge of the lower and higher primary education of that station except that the Foochow Board does not include the Higher Primary Schools that are in immediate connection with

Middle Schools; the functions of such boards to be;
(a) To have general oversight of the plants
(b) To recommend budgets to the Station Finance Comm (Ging Ca Bus)
(c) To recommend new schools to the Mission Board of Education
(d) Regulate admissions, scholarships, diplomas, etc.
(e) Hire teachers on recommendation of Principals.

Voted 32. That we approve of a similar Board for Foochow Girls College.

Voted 33. That the organization of these Boards (Votes 31+32) be left to the Stations most concerned, but that at least half the members of each Board should be Chinese.

Voted 34. That we approve of the recommendation of the Education Com. that we have one Superintendent for all Lower Prim. Schools with a Chinese or Missionary Assistant Superintendent for each Station

Voted 35. That in view of the fact that the Women's School is not in operation in 1920, we ask the Foochow Girls College Board of Education to plan for a Women's department, with emphasis on religious education

Voted 36. That we favor the Boys Union Ver. Middle School, with strong Normal Religious Education (Biblical) and Practical Arts Department.

Voted 37. That we favor merging the present Union Normal School with the Union Vernacular School.

Voted 38. That we ask the Prudential Committee to change the designation of $500. gold allowance for "Normal School" to read "Normal Training"

Voted 39. That we ask the Board of Managers of Foochow College and of Foochow Girls College to consider establishing the elective system. (unit

system in those schools, especially recommending a Normal training group and a religious education (Biblical) group of electives in each school, a practical arts group of electives in Foochow College and a household arts group of electives in Foochow Girls College

Voted 40. That we approve the early establishment in Foochow of a Union Women's and Girls Vocational School.

Voted 41. That we approve of a teachers training course as a part of this school

Voted 42. That we approve of asking the W.B.M.A. for $15,000 Mex. and one worker for this school, Miss Hartwell to write the letter.

Voted 43. That we approve of each of the three Missions appointing four persons, two of whom shall be Chinese on a Union Committee to draw up a constitution and work out details to be submitted to the co-operating missions for approval.

Voted 44. That our four representatives, in consultation with the Union Committee, proceed at once to prepare teachers for this school by sending capable, Christian Chinese women to good vocational training schools.

Voted 45. That we approve of establishing a Girls Higher Primary School in Foochow City

Voted 46. That we approve of the transfer of the present Middle School of Foochow Girls College to the proposed Higher Primary in the City

Voted 47. That we approve of the establishment of a Higher Primary school for boys in instruction in the practical arts and agriculture ("The Foochow Union School of Industrial Arts") in order to fit every

boy for that place where he can contribute most for his own best good and the good of society. That Mr. Newell while home on furlo be authorized to study the special problems of this type of education with a view to his devoting himself to that type of work on his return. That we favor a Union School if possible. That the Board of Managers of this school should be at least two thirds of them Chinese. That Mr Beach be appointed to write the letter, and Messrs Belcher and Newell be authorized to send a cablegram if they deem it necessary

Voted 48. That we join with Dr. & Mrs Beard, Rev & Mrs Hubbard and Miss Hartwell in asking for their regular furlos to begin in 1920.

Voted 49. That we join with Miss Cook in asking for her furlough to begin June 1920, Miss Perkins to write the letter.

Voted 50. That we join with Mr. & Mrs. Donaldson in asking for their furlough to begin in ~~the Spring of~~ 1920, ~~Dr Kumear~~ Mr Smith to write the letter

Voted 51. That we join with Mr & Mrs. Belcher in asking for their furlough to begin early in the Spring of 1920. Dr Kumear to write the letter.

Voted 52. That we ask the Boards to return from furlough the following members of the Mission: Mr & Mrs Newell, Dr & Mrs. Gillette, Mr. Keff Miss Cuttelden, and Dr Cooper at the expiration of his leave of absence.

Voted 53 That we reiterate our request that Miss Blanchard be reappointed to the Miss; Miss Perkins to write the letter.

Voted 54. That Miss Waddell and Dr Dyer be a committee to investigate the status of our former request for a five year term for our single ~~men~~ women missionaries

Voted 55 That a Committee of two be appointed to draw up resolutions expressing our appreciation of Dr and Mrs. Whitney's long and faithful service. Mr. Hubbard and Dr. Beard appointed.

Voted 56. That a letter expressing our sympathy with them in the death of their son Maurice be sent to Dr. & Mrs. Kinnear. Mr. Hubbard appointed.

Voted 57. That a Committee of two be asked to write letters to Mrs Dennis and to the Y.M.C.A. expressing our sympathy in the death of Mr. Dennis. Mr. Smith and Mr. Scott appointed.

Voted 58. That a Committee of two be appointed to draw up letters of sympathy in the death of Dr. Lyon to be sent to the W.F.M.S. Mrs Beach and Mrs Hubbard appointed.

Assignments to work
Foochow.

Miss Allen – to teach in W.K.T.S. and have supervision of station kindergarten

Dr and Mrs Beard – Dr Beard to be president of Foochow College and have charge of evangelistic work in Foochow Station
Mrs Beard to teach in Foochow College

Mr and Mrs Belcher – Mr Belcher to be business agent of the Mission
Mrs. Belcher to assist in the work.

Mr. and Mrs. Christian – Mr. Christian to be Principal of Boys Higher Primary School in Foochow City;
Mrs. Christian to teach in Boys Higher Primary and supervise the Davis Memorial Kindergarten

Miss Cook – to teach in Foochow Girls College and be assigned to evangelistic work.

Dr. Dyer – to have charge of the Womans Hospital at Gek Siong Sang.

Mr and Mrs Gardner — Mr. Gardner to teach in Foochow College and have charge of boys day schools.

Miss Garretson - to have charge of the Bible Extension work and be assigned to Evangelistic work.

Miss Hartwell - to have supervision of the women's boarding class and be assigned to evangelistic work.

Rev and Mrs Hubbard - to reside in Foochow Station, Mr. Hubbard to teach in Union Theological Sem (See Dong Loh)

Dr and Mrs Kinnear - Dr Kinnear to be physician in charge of Foochow Missionary Hospital.
Mrs. Kinnear to be head nurse of Foochow Missionary Hosp.

Rev and Mrs Leger - Mr. Leger to teach in the Union Theol. Sem and do evangelistic campaigning and survey work in the Station

Miss Perkins — to be principal of Foochow Girls College.

Mr and Mrs. Scott — Mr. Scott to teach in Fukien Christian University

Mr and Mrs St Clair — Mr St Clair to teach in Foochow College and be assigned to language study (Mandarin)
Mrs. St Clair language study (Foochow Colloquial)

Miss Thomas - to be principal of the Girls Higher Primary School in connection with Foochow Girls College and language study

Rev and Mrs Topping - to reside in Foochow Station, Mr Topping in charge of Dudley Memorial Boys Higher Primary School and assigned to language study (See Dong Loh
Mrs. Topping to work in Foochow Missionary Hosp. and language study.

Voted 59. That the Foochow Station Girls Day Schools be referred to that Station with power to act.

Diongloh

Rev. and Mrs Beach – Mr Beach to have charge of the Boys Higher Primary School and Evangelistic work on the D.L. side of the field.

Rev. and Mrs Goertz – assigned to language study and Mr. Goertz to do evangelistic campaigning and survey work in the Diong Geng (Diong Loh and Lower River) field and to have supervision of the medical work of the station.

Rev and Mrs Hubbard. Mr. Hubbard to have joint charge with Mr. Topping of the churches of the Lower river field;
Mrs Hubbard to have join charge with Miss Ward of the Women's work and day schools of the Diong Geng field.

Miss Kentfield – assigned to language study and to be principal of the Abbie B. Child Memorial Boarding School at D.L.

Rev and Mrs. Topping – to reside in Foochow Station, Mr. Topping in charge of Dudley Mem Boys. H.P. School and assigned to language study. also to have joint charge with Mr Hubbard of the pastoral work of the Lower Field (see Foochow)

Miss Ward – to have supervision of the Womans boarding Station class and to have charge with Mrs. Hubbard of the Women's Ev. work and lower Primary schools in the Diong Geng field.

Ingtai

Mr and Mrs Donaldson – Mr Donaldson to be principal of the Boys Boarding school and Station Treasurer.

Miss McReynolds – in charge of women's evangelistic work and girls day schools.

Rev and Mrs Smith – Mr. Smith to do evangelistic work and have charge of the boys day schools.

Miss Waddell – to be Principal of the Girls Boarding School.

Voted 60 That until a new foreign doctor arrives, the station have supervision of the hospital work.

Voted 61. That the incomplete report of the Press Com. be received & the Com. be instructed to continue to transfer the press to the Fukien Industrial Homes.

Voted 62. That we accept the report of the Dzong Loh House Com & discharge the Com.

Voted 63. That we authorize the Treasurer to make transfers on the books according to the report of the Committee, a copy of which is to be filed with the Recording Secty.

Voted 64. That the Foochow Women's Hospital Committee become a standing Comm.

Voted 65. That we recommend to the Publicity Committee that they prepare an advertising letter-head for members of the Missions

Voted 66. That we advise the Committee on Hà Pei Gà building to defer building operations for the present.

Voted 67. That in response to Bishop Hind's (C.M.S.) suggestion a committee of six be appointed to discuss theological education and other common problems with the representatives of other Foochow Missions

Voted 68. That we recommend to the Church Building Society and the Annual Meeting of the Chinese Church that in planning new Church buildings a room be provided for Bible study classes for women and girls.

Voted 69. That the Mission approves in general of the plan of uniting with the North China Mission in having a representative with the Associated Mission Treasurers in Shanghai.

Voted 70. That the Mission instruct Mr. Belcher during his visit north to confer with the N. China Mission Treas. and the Associated Mission Treas. on this point, authorizing him to use Treas. Expense Funds to cover travel from Shanghai to Tientsin and return, and instructing him to report to Mission meeting at the time of Dr. Patton's visit, if possible presenting details of plan.

Voted 71. That the Mission ask Dr Patton, if possible to talk about this plan with the N. China Mission Treas and the Associated Mission Treas. before coming to Foochow, Mr Belcher to write the letter.

Voted 72. That we appoint Dr Dyer & Dr. Kinnear (with Dr. Beard and Dr Bement of Shaowu as alternate) as a Comm. to consult with other Missions on plans for one genl hospital for all of Foochow and to report back to the Mission

Voted 73. That the Recording Secty be authorized to have six or eight copies typewritten of the Chinese Church Constitution and the Pastoral Organization in English - one to be filed in each station.

Voted 74. That Messrs Scott, Leger and Ding Ming Ung serve as our representatives on the Organization Committee of the Ver. Middle School.

Voted 75 That the Treasurer be authorized to loan Mr. Goertz sufficient funds to finance Dr Li of Diong Loh for one year or until money comes from America.

Voted 76. That the Mission ask the W.B.M.P. to support the Kindergarten in Diongloh, Miss Ward and Miss Kentfield to write the letter.

Voted 77. That we authorize the gradual development of a Station Orphanage in Sugtae City.

Voted 78. That we authorize the opening next year of a book room on the Street in Dugtau City

Voted 79. That the Mission unite with Mr & Mrs Smith in asking the Board to grant the home allowance for Eunice Smith at the Shanghai School beginning Sept 1919.

Voted 80. That Messrs Smith, Beach and Seger convey to Mr Dang Guong Gan our appreciation of his work and desire to have him stay in the Mission

Voted 81. That we again express our thanks to the various Boards for the new workers who have arrived and those who have been authorized since last Mission Meeting; for increased appropriations; and for again guaranteeing Exchange two for one.

Voted 82. That a new Dzinglob residence for Mr & Mrs Goertz be made a first special contingent for 1920, Mr Beach to write the letter.

Voted 83. That we request the A.B.C.F.M, W.B.M, W.B.M.I, W.B.M.P. to guarantee $2.00 silver for $1.00 gold on gen'l work an salary appropriations for 1920

Voted 84. That we request the A.B.C.F.M. to guarantee 2.00 silver for 1.00 Gold on appropriations for the Higher Education Funds for 1920.

Voted 85. That in view of Mrs. Hubbard's furlough in 1920 and Miss Ward's approaching furlough, we unite with the Dzinglob Station in urgently requesting the appointment of another W.B.M. Evangelistic and Educational worker to be sent at once. Miss Ward to write.

Voted 86. That we ask new workers for 1920 from the Womans Boards as follows.

Foochow Station

Evangelistic - 1 in city (W.B.M.I.) Bonasang (W.B.M.) 1 Nàng Sêu (W.B.M. or P.)
Educational 1 Prin. H. Primary (W.B.M.) 1 Rel. Educationalist to train women (W.B.M.) 1 Women's Vocational School (W.B.M.I.)
1 Nàng Sêu (W.B.M. or P.)
Medical 1 Doctor. 1 nurse (W.B.M.)
Diongloh Station 1 evangelistic worker (W.B.M.) See Vote 85.
Sugtai Station 1 Evangelistic 1 Educational (W.B.M.I.)

Voted 87. That we ask new workers for 1920 from the American Board as follows

Foochow Station

Evangelistic. 1 for Foochow; one for Nàng Sêu.
Educational 1 Supt for Lower Primary Schools & Museum. See Vote 34.
1 man for Vernacular Middle School See Vote 36
1 Foochow College (Normal & Rel. Ed). See Vote 39.
1 for F.C. University (History)
Medical 1 teacher in the Union Medical School.
2 doctors, one of whom may be short term.
1 nurse for Foochow Missionary Hosp (see Vote 6)
Special 1 editor to publish a Chinese Christian newspaper
1 architect to work with Fukien Construction Bureau.
Sugtai Station 1 doctor (the station now has no foreign doctor)
Diongloh Station 1 evangelistic, 1 Educational (agricultural)

The recommendations of the various Stations on estimates for 1920 and the five year program were read and discussed, after which it was voted.

Voted 88. That we appoint an Authoritative Committee with full power to act for the Mission in the matter of the five year program and in the matter of estimates for 1920. Messrs. Smith, Beard and Beach with Mr. Leger as alternate, and Misses Allen Ward and Waddell with Miss McReynolds as alternate were appointed.

Voted 89. That we elect the following officers and Committees for 1919-20

Treasurer Mr. Belcher

Corresponding Secy Dr Beard

Recording Secy Mr. Gardner.

Statistician, Mr. Leger.

Ad Interim Committee: A.B.C.F.M. Dr Beard, Mr. Christian, Dr. Kinnear, Mr Scott, with Mr. Leger alternate

W.B.M. Miss Cook, Dr Dyer with Miss Perkins alternate

W.B.M.I & W.B.M.P. Miss Allen, Miss Hartwell with Miss Wiley as alternate

Genl Committees (A) (The first name of each list is Chairman)

Agenda: Messrs. Beach Leger, Scott, Smith; Misses Allen, Perkins Waddell, Ward with the Recording Secty ex officio.

Nominating Committee: Messrs Gardner, Topping, Goertz; Miss Waddell Dr. Dyer.

Finance: Dr. Kinnear, Dr. Dyer, Mr St Clair.

Reception: Messrs Gardner, and Christian; Miss Thomas Mrs Belcher General. B.

Publicity: Messrs Scott, Smith; Misses Allen, Kentfield, Thomas.

Missionary Preparation: Dr Beard, Mr. Leger, Mrs Christian, Mrs Hubbard Miss Perkins, Mr. Ng Gung Quong.

Rent and Repair: Messrs Belcher, Christian, Goertz; Misses Perkins and Waddell.

Foochow Missionary Hospital Board of Managers: Dr Beard, Mr. Scott, Miss Perkins and the Hospital staff.

Foochow Women's Hospital: Dr Dyer, Miss Cook, Miss Perkins Mr. Belcher, Dr Kinnear.

Evangelistic: Dr Beard, Messrs Smith and Goertz Misses Cook & Ward.

Educational: Messrs Leger, Beach, Scott, Misses Allen & Perkins

Medical: Dr. Dyer, Dr & Mrs. Kinnear, Mr Christian & Mrs Topping.

Joint Committees:

Distribution of Appropriations: Messrs Beard, Beach, Belcher, Christian, Smith, Donaldson, Hubbard, Leger, Topping, Goertz Gardner; Misses Allen, Hartwell Cook, Garretson, Kentfield McReynolds, Perkins, Ward, Waddell, Dr Dyer, Mrs. Christian, Mrs. Hubbard and the following Chinese appointed by the Congregational Council: Messrs Ling In Cu Ling Diong Huák, Ding Kai Ceng, Diong Deng Seng, Mesdames. Ding Nieng Ong, Ciung Dieu Gi Diong Cin Ngien and Mrs Wong Ung Ngnk. Messrs Ling Ging Dung, Ngu Do Cok, Tiang Guong Hung, and Ding Nguong Tu, and Diong Song Guong, Messrs Li Cui Gi, Ko Seng Ong, and Tang Ming Chong, Mrs Cieng Seng Ngiu, Misses Diong Seuk Ding and Diong Huong Chai.

Foochow College Board of Managers: President Beard, Messrs, Christian Kinnear and Scott, Messrs Ling Ing Chu, Cio Li Dáik and the following members appointed by alumni and Congregational Council: Messrs Ung Kai Chung, and Ling Diong Huák.

Mission Board of Education: Messrs Leger, Beach, Scott, Misses Allen, Perkins with Chinese to be appointed by the Congregational Church Council.

Union Committees.

Federation: Dr Beard, Messrs Beach and Smith.

Fukien Christian University. 3 yrs Dr Kinnear; 1 year Dr. Beard.

Fukien Union Theological School: 3 yrs Pastor Ling Diong Huák, 2 yrs Mr. Smith 1 yr Dr. Beard.

Fukien Union Normal School: 3 yrs Pastor Li Ngnk Luk, 2 yrs Mr. Christian; 1 yr. Dr Beard.

Fukien Union Medical: Dr. Beard.
Union Sunday School: Mr. Leger, Miss Thomas.
Union Kindergarten Training School: 3 yrs Mrs Christian; 2 yrs Miss Allen; 1 yr. Miss Beach.
Union Language School: Mr & Mrs. Hubbard.
Union Language School Enlargment: Mrs Christian, Mr. Hubbard Mr. Leger.
Vernacular Middle School: Mr Scott, Mr Ding Mingkong, Mr. Leger.
Union Women's and Girl's Vocational School: Miss Hartwell Mrs Christian and two Chinese chosen by the Eng'l Church
Foochow Church in Shanghai: Mr. Hubbard.

Special Committees authorized or continued:
Romanized Press: Messrs Belcher Beard and Hubbard.
Union Kin Training School Building: Misses Allen, Hartwell and Dr. Rhinear.
Abridged Hymnal: Messrs Hubbard and Smith, Mrs Christian
Survey Messrs. Beach, Leger, Smith, Misses Waddell, Ward
Reception of Dr Patton: Dr Beard, Messrs. Belcher, Goertz Scott, Misses Hartwell and Perkins.
To Confer with other Missions: Messrs. Smith, Beach, Beard Hubbard. Leger, Scott, with Mr Goertz as alternate
Ha Pui Gā Building Committee: Messrs Belcher Gardner, Leger and Miss ~~Perkins~~ Cook.
Ponasang Boys Higher Primary Building: Messrs Belcher, and Topping, Miss Perkins

(Signed) Samuel H Leger
Recording Secty.

Approved by Special Mission Meeting
August 31, 1919.

Ad Interim Committee.

September 25, 1919.

See Page 415 Vol I

Special meeting held at home of Mr. Belcher.
Present: Misses Perkins, Allen, Cook, Messrs, Beard, Scott, Leger and Dr. Kumear.

Mr Scott was re-elected chairman for the ensuing year.

The minutes of June 11 and June 12 were approved as printed.

A letter was read by the Corresponding Secty from the Foochow Branch of the Am. Red Cross expressing appreciation of the work done by the American Board Mission in fighting the Cholera Epidemic

Voted 1. That the following persons act as the representatives of our Mission on the Union Girl Hospital Committee: Dr Kumear and Dr Dyer Messrs, Beard and Scott, Mrs Kumear and Mrs. Topping.

Voted 2. That in reply to the request of the Union Normal School for a man to take the place of Mr. Newell, we find that we are unable at the present time to find such a man to take the place of Mr. Newell in the Union Normal School.

Voted 3. That we approve of the request of the Diongloh Station "to authorize the use of the W.B.M. Annual Meeting Fund for training institutes and Quarterly Meetings for women workers as well as Annual Meetings" and that the treasurer be authorized to issue W.B.M. Annual Meeting Funds to the amount of $80. (Mex) at the order of the D.L. Station, and $40. (Mex) at the order of Mrs Priestman.

Voted 4. That we approve of Mr. Leger giving one hour a week to the teaching of Religious Education in the Union University.

Voted 5. That we approve of Mr. Leger's teaching 3 periods a week in Foochow College

Adjournment.

(Signed) Ray E. Gardner
Recording Secty

Ad Interim Committee

See Page 415 Vol I

Oct. 8, 1919.

Regular meeting held at Ponasang

Present:- Misses Allen, Hartwell, Cook; Messrs Scott, Beard, Leger Christian Dr Dyer and Dr. Kinnear

A letter was read by the Corresponding Secty from Mr. E. F. Black thanking the American Board for having assumed the salary of Dr. Lo of the Union Medical College

Voted 6. That the following persons as a sub committee to again consider the subject of an architect for our Mission and that this Committee report their findings to the Ad Interim Comm. before acting: Mr. Belcher, Dr Dyer and Dr. Kinnear

Voted 7. To ask the Board to return Dr. Cooper to the Foochow Mission to reside in Foochow and to teach in the Union Med. School it being understood that he will help in the Medical Work of the Station as may be decided by the Mission.

Voted 8 That in view of the imperative need of retaining Dr. Lo in the Medical College we urge the Board to assume the burden of his support in addition to that of Dr. Cooper.

Voted 9. That the Secty be instructed to write a letter to Mr. & Mrs. Remmam the letter to meet them in Shanghai informing them that they are to reside in Foochow and study the Foochow dialect.

Voted 10. That we appoint Mr. A. E. St Clair as Mission Treasurer beginning Jan. 1, 1920 and request the Prudential Committee for approval of the same.

Adjournment

(Signed) R. E. Gardner
Recording Secty.

Mission Meeting

Tuesday, Oct 21, 1919.

See Page 416 Vol I — Special meeting of the Mission to talk over plans and consult with Dr. Patton. Meeting held at the home of Dr Beard, beginning at 9 o'clock A.M. and closing at six P.M. with an hr for lunch

Voted 90 — That Miss Blanchard be located at Foochow, to reside & and teach in Foochow Girls College

Voted 91. — That Miss Wiley be associated with Miss Hartwell with a view to taking charge of her work when Miss Hartwell returns on furlo.

Voted 92. — That the Mission grant the request of the Union University that Mr. Beach be appointed by the Mission to teach in the University. That the time at which is to begin work with the University be left to the decision of Ad Interim Committee and the University Board of Managers.

Voted 93. — That we approve of the use of the sum of $2200. as voted by the Prudential Committee on Aug. 5, 1919 as follows: from the funds provided by the W. B. M. I. $1370. for extension of the W. B. M. I. Compound and $830. for additional charges on land belonging to the Handay Church, and that we designate Miss Hartwell and Miss Wiley to draw on these funds

Voted 94. — That we approve of the recommendations of the Dinglob Station as follows; "that we recommend to the Mission that Medical work be opened at Pagoda and that Dr Gillette be called to have charge of this work as a regular Missionary of the Am. Board, and be allowed to do the special work of the Customs and be Port Physician subject in every respect to the Am. Board." 2. "That in view of Dr. Gillette's residence and work at Pagoda the D. L. Station does not feel that the missionary and the Medical work of the County adequately cared for, and that we request a Medical Missionary to be sent out

for Dong Loh as soon as possible.

After considerable discussion of the Five Year Program the ~~committee~~ meeting closed with counsel and inspiration from Drs and Mrs. Patton
Adjournment

(Signed) R E Gardner
Recording Secty.

Ad Interim Committee

Nov. 12, 1919.

See Page 417 Vol I

Regular meeting held at the home of Mr. Belcher.
Present: Dr Dyer, Misses Allen, Cook, Hartwell, Wiley; Messrs. Beard, Scott, Leger, Christian.
Minutes of the last Ad Interim meeting and the Special Mission meeting of Oct 21, read and approved.
The letters from Boston since the last meeting were read by the corresponding secretary.

Voted 11. That the matter of the Girls School property at Dongloh be refered to the finance committee with power to act.

Voted 12. That we request the Prudential Committee to allow us to use $50. of the accumulated teachers fund as a grant to Mr. Peet as our remuneration for his services in the Union Language School.

Voted 13. That in accordance with our previous vote No 36 Jan 3, 1919 ("We recommend to the Union Language School Committee that they charge a tuition of $10. per term for four months and four hours per week") we approve of the Language Sch. making a charge of $10. per term of four hrs for four months, per person.

Voted 14. That in answer to the letter from Mr. Case of Oct 4, 1919 we recommend that we keep the code book numbers of the Shaowu Mission as already entered on the Mission Code book.

Voted 15. That the Committee for the reception of Miss Calder be as follows Misses Perkins, Thomas, Mrs Belcher and Messrs Gardner and Preston

Voted 16. That we adopt the recommendation of the Missionary Preparation Committee as follows "That the salary of personal teachers be fixed at ten dollars per month for a five hour day. Any arrangements of a different nature should have the approval of the Missionary Preparation Committee."

Voted 17. That we approve of the Union Ver. Middle School Constitution recommending the following changes. "Under Board of Managers to read "There shall be a Board of Managers consisting of three members from each of the co-operating Missions, at least one of whom shall be a Chinese. (and one of whom shall be a foreign missionary)" Under Co-operation to read "(3) its proportionate share, proportionate to the number of students of the balance of the current expenses".

Voted 18. That we refer the matter of the Hartwell Memorial Enlargement to the finance committee adding the name of Miss Hartwell to the Committee with power to act drawing up to the total amount of the Hartwell Memorial Woman's Fund.

Voted 19. That Miss Wiley be authorized to draw on the W.B.M.I. Annual Meeting Fund

Adjournment

(Signed) R. E. Gardner
Recording Secty.

1919

Ad Interim Committee

Dec. 17, 1919.

See Page 418 Vol I

Special Meeting held at Tonasang
Present, Misses Allen, Hartwell, Wiley, Cook; Dr Dyer and Messrs Scott, Leger, Christian

Minutes of Nov 12 meeting read and approved.

Voted 20. That we grant permission to Dr Beard to leave Fort the latter part of Dec 1919 to attend a special meeting of representatives from various parts of China to discuss methods of Evangelism in China

Voted 21. That we grant Miss Perkins permission to leave Fort in Jan 1920 to attend a meeting at Shanghai for the discussion of problems connected with Women's Work.

Voted 22. That in reply to Miss Lamson's letter of Sept 17, 1919 regarding the establishment of a Woman's Union Medical College in Shanghai we state that at present we do not feel as a Mission we are able to do our share toward supporting the establishment of a Woman's Union Med. College in Shanghai.

Voted 23. That we assign Mr. & Mrs Remmann to reside in Foochow City for Language study.

Voted 24. That we appoint Misses Perkins, Allen, Wiley and Mr. Belcher to act as a Committee to discuss with Miss Calder the problem of Union of Woman's Boards work on the field.

Voted 25. That in view of the fact, the Anglican Mission not being able to join with the three Mission in the Union Vernacular Middle School project, we proceed with the Methodist Mission in immediately starting their institution

Voted 26. That we refer that matter of the Woman's Industrial School to a Com. consisting of Miss Hartwell and Messrs Scott and Christian and that this Com. consider the suggestions already made and then refer this recommendation back to the genl Com on constitution
Adjournment

(Signed) R.E. Gardner
Recording Secty

Ad Interim Committee

Dec., 29, 1919.

See Page 419 Special Meeting held at Ponasang.
Present: Misses Cook, Allen, Dyer, and Messrs Beard, Scott Leger and Christian.
Minutes of Dec 17th meeting read and approved.

Voted 27. That we extend a vote of thanks to the American Board for (1) the continued guaranteed rate of exchange of two to one;
(2) the additional amount of $2300. for General work;
(3) the increase of $300. for Missionaries on furlo
(4) the increase of allowance for children.

Voted 28. That we decide jointly with the other two Missions to sell the Union Hymnal for $1.00 big money, a volume.

Voted 29. That we appropriate the balance of the Union Normal School Fund to the Union Vernacular Middle School; a letter covering this vote to be written by one of the Corresponding Secty.

Voted 30. That we request Mr. Leger to proceed to Amoy to talk with Mr. Beach concerning his plan of coming to Foochow to give his time in the Union Vernacular Middle School before taking up his work in the Union University.

Voted 31. That we request permission from the Prudential Committee to sell the Au Sing Dee Church and land.
Adjournment

(Signed) R.E. Gardner
Recording Secty.